

## HIE Workgroup Meeting Summary

**Workgroup:** Legal and Policy Workgroup

**Meeting Date:** Thursday, March 18, 2010

**Location:** ACHI Executive Conference Room

Agenda Items:			
I. Welcome			
II. Collect In-kind Time Reports			
III. Discussion			
A. Document: Draft Strategic Plan			
B. Document: Table of Issues			
C. Document: Laws Affecting E.H.R.			
D. Document: New Mexico's Legal and Policy Strategic Plan			
IV. Project Assignments			
Discussion Highlights:			
The workgroup meeting began with introductions of those present and connecting via tele-conference, providing their names and representation.			
Ms. Andreoli lead the discussions regarding each document. She also reminded workgroup members that the purpose of the workgroup is to draft			
the legal and policy section of the strategic plan.			
Assignments:			
Task(s)	Assigned Member(s)	Completion Date	Reporting Method
1. Divide the strategic plan among workgroup members and begin	All members	4/1/2010	Email/SharePoint
inserting content from corresponding sections of the New Mexico			
strategic plan. One person will merge all sections prior to April 1st.			
2. Check HITECH report for legislative landscape reviews	Jennifer	4/1/2010	In-Person
3. Research FISMA	Jan	4/1/2010	Email
4. Research which states opt in/out and look for forms on transparency	Sara	4/1/2010	Email/SharePoint
and opennes			
5. Locate article on why CA HIEs failed	Sara	4/1/2010	Email/SharePoint

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6. Review New Mexico's strategic plan to see if information ownership is addressed	Jean	4/1/2010	Email/SharePoint
7. Reorganize the table of issues based upon the eight items in the strategic plan	Sara	4/1/2010	Email/SharePoint
8. Review existing state and federal laws for HIEs	All members	4/1/2010	Email/SharePoint
<b>Dependencies:</b>			
Collaboration/coordination with other workgroups			
<b>Next Steps: Activities defined for next meeting</b>			
Discuss the Legal and Policy Workgroup's section of the strategic plan			
Review revised table of issues and laws affecting E.H.R.			